TRC Meeting Agendum & Minutes

Date: December 01, 2011 Time: 10:00 AM Location: ISD GRAND CENTRAL

Y	Peter Ambs ITSD	Y	Gary Anderson Senior Affairs	N	Eddie Andujo FCS	N	Chris Framel WUA
N	Patrick Frias AVI	Y	Andy Garcia Parks & Recreation	Y	Clint Hubbard APD	Y	Dave Mathews CSD
N	John Meier CSD-Library	Y	Danny Nevarez EHD	Y	Robert Nunez DMD	Y	Brian Osterloh ITSD
Y	Lt. Jeff McDonald APD	N	Kyle Roth Planning	Y	Joe Saraphon TRANSIT	Y	Vince Quijano ERP
N	Tony Schupp SWD	N	Michael Silva Animal Welfare	Y	Art Montoya (Mark Leech) ITSD	Y	Andre O'Brian ITSD

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on December 15, 2011
Call to order	Brian	1	
Roll call	Lydia	1	
Approval of the Agendum:	Brian	1	Mark Leech made a motion to approve the agendum. Robert Nunez second the motion. Remaining agreed
Review Minutes from previous TRC	All	2	Previous TRC on 11/17/11: Robert Nunez made a motion to approve the Minutes from the previous TRC meeting. Andre O'Brian second the motion. Remaining agreed. TRC 11-11-17.doc (300 k
Unfinished Business:	All	0	
Routine	All	0	

12/1/2011

1:21:43 PM

Business:			
Review TRC Request	All	10	 Energy Monitoring System for Facilities Division - Chike Nwagbo - \$18,094.00 - Purchase and install energy mosystem for use by Facilities Division. Needed to enable monitoring and recording of energy consumption a facilities. Robert Nunez made motion to approve. Brian Osterloh second the motion. Remaining agreed. WhatsUp Gold Monitoring - Andre O'Brien - \$30,616.53 - Currently the City of Albuquerque is using three different monitoring tools; SolarWinds for the Network, and Icinga and WatchTower for servers. Brian Osterloh made motion to approve. Dave Matthews second the motion. Remaining agreed.
Review and Approval of Policies, Procedures & Standards	All	25	New
New Business	Various	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	• None
Action Items:		0	
		40	